



MEETING AGENDA

Monthly Meeting of the North Carolina Board of Transportation

University of North Carolina at Charlotte (UNC-C)
Popp Martin Student Union, Room 340 A-B
8755 Student Union Lane, Charlotte, NC 28223
March 7-8, 2018

Please note the change in meeting location:
University of North Carolina at Charlotte (UNC-C)
Popp Martin Student Union, Room 340 A-B
8755 Student Union Lane, Charlotte, NC 28223

Wednesday, March 7, 2018

8:00AM – 4:00PM

Board of Transportation Members will tour the Charlotte Douglas International Airport with Airport Director Brent Cagle, Trolley Museum, and Bank of America Corporate Center.

Presentations at the Trolley Museum include:

Charlotte Area Transit System (CATS) and Charlotte Center City Partners

Presentations at the Bank of America Corporate Center include:

Members will hear from business leaders about the importance of multi-modal transportation.

Livestream Link for the Bank of America Corporate Center discussions:

<https://www.youtube.com/watch?v=zuAavRYeD9c>

6:45PM – 7:30PM

Charlotte City Club

Transportation leaders will discuss successes and challenges in the industry.

NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

Thursday, March 8, 2018

8:00AM

Board Members will travel from the 9th Street Lynx Station to the meeting at UNC-Charlotte on the Blue Line Extension.

Meeting Begins

9:00AM

Location: UNC-C Popp Martin Student Union, Room 340A-B

- Opening Remarks
- Call to Order
- Ethics Declaration
- Approval of February 1, 2018 Board Meeting Minutes
- Road and Bridge Naming Honorary Designations
- Secretary's Remarks
- Video: Regional MPO/RPO Perspective
- Annual Ethics Training

Tracy Dodson and
Chancellor Philip L. Dubois
Chairman Fox
Chairman Fox
Chairman Fox
Chairman Fox
Secretary Trogdon
Secretary Trogdon
Chuck Watts

INFORMATION AND DELEGATED AUTHORITY

(Item C) Award of Highway Construction Contracts from February 2018
Letting

- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects- Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

Autonomous and Connected Vehicle (ACV) Readiness for the Greater Charlotte Region Update

Jason Wager

Closed Session: Pursuant to NC General Statute §143-318.11(a)(3)

Chuck Watts

Scenic Byways Update

Chairman Fox

Product Evaluation Program Awareness

Chairman Fox

Cash Balance Update

Chairman Fox

ACTION

Chairman Fox

Highway Maintenance Improvement Program (HMIP)

Approval of Conservation Easement to be Conveyed as Part of Havelock Litigation Settlement

Approval of Projects

(Item G) Additions and Abandonments to State Secondary Road System

(Item I) Public Transportation Program

- (Item I-1) Public Transportation
- (Item I-1A) Public Transportation
- (Item I-2) Rail Program
- (Item I-3) Bicycle and Pedestrian
- (Item I-4) Aviation

(Item K) North Carolina Highway Trust Funds

(Item M) Funds for Specific Federal-Aid Projects

(Item N) TIP Amendments

(Item O) Municipal and Special Agreements

(Item R) Right of Way Resolutions and Ordinances

(Item T) Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

(Item V) Rest Area System Statewide Sponsorship

Other Business

Adjourn